

The Link

When Paul Morasca died, having been strangled in San Francisco in 1988

He was found by his partner Michael Reinoscento. Both men in their 20s ~~had~~ a company called Recovery Technology which was a metals — together with M.R.'s father and Pat Moriarty. They also owned the world's largest fireworks company — as well as the entire town of Hercules, CA.

~~But~~ Instead of going to the police, MR called John Krebs, went to Indio, CA where away and the following day MR talked to a lawyer before returning to talk to police.

MR says Morasca was handling the offshore accounts from the Nigan Hard bank in Australia. Others say it was just plain drug money.

Leaving out the connections of Moriarty + Reinoscento (which I am freezing on now), u

Clines, Secord and Armitage in their purely private capacities.

70.28. At the end of 1975, Richard Armitage took the post of a "Special Consultant" to the U.S. Department of Defense regarding American military personnel Missing In Action (MIAs) in Southeast Asia. In this capacity, Armitage was posted in the U.S. Embassy in Bangkok, Thailand.

There Armitage had top responsibility for locating and retrieving American MIA's in Southeast Asia. He worked at the Embassy with an associate, one Jerry O. Daniels.

From 1975 to 1977, Armitage held this post in Thailand. However, he did not perform the duties of this office. Instead, Armitage continued to function as the "bursar" for Theodore Shackley's "Secret Team," seeing to it that secret Van Pao opium funds were conducted from Laos, through Armitage in Thailand to both Tehran and the secret Shackley bank account in Australia at the Nugen-Hand Bank. The monies conducted by Armitage to Tehran were to fund Edwin Wilson's secret anti-terrorist "seek and destroy" operation on behalf of Theodore Shackley.

Armitage also devoted a portion of his time, between 1975 and 1977, in Bangkok, facilitating the escape from Laos, Cambodia and Thailand and the re-location elsewhere in the world, of numbers of the secret Hmong tribesmen group which had carried out the covert political assassination program for Theodore Shackley in Southeast Asia between 1966 and 1975. Assisting Richard Armitage in this operation was Jerry O. Daniels. Indeed, Jerry O. Daniels was a "bag-man" for Richard Armitage, assisting Armitage by physically transporting out of Thailand millions of dollars of Van Pao's secret opium money -- to finance the re-location of Theodore Shackley's Hmong tribesmen and to supply funds to Theodore Shackley's "Secret Team" operations.

At the U.S. Embassy in Bangkok, Richard Armitage also supervised the removal of arms, ammunition and explosives from the secret Shackley-Clines cache of munitions hidden inside Thailand between 1973 and 1975 -- for use by Shackley's "Secret Team." Assisting Armitage in this latter operations was one Daniel Arnold, the CIA Chief of Station in Thailand -- who joined Shackley's Secret Team -- in his purely private capacity.

The U.S. Ambassador to Thailand, one Morton Abramowitz, came to know of Armitage's involvement in the secret handling of Van Pao opium funds and caused to be initiated an internal State Department heroin smuggling investigations directed against Richard Armitage.

Armitage was the target of Embassy personnel complaints to the effect that he was utterly failing to perform his duties on behalf of American MIAs, and he reluctantly resigned as the D.O.D. Special Consultant on MIA's at the end of 1977.

From 1977 until 1979, Armitage remained in Bangkok opening and operating a business named The Far East Trading Company. This company had offices only in Bangkok and in Washington, D.C. This company was, in fact, from 1977 to 1979, merely a "front" for Armitage's secret operations conducting Van Pao opium money out of Southeast Asia to Tehran and the Nugen-Hand Bank in Australia to fund the ultra right-wing, private anti-communist "anti-terrorist" assassination program and

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Australian Mystery: The Collapse of Nugan Hand Bank Discloses Links With Some High-Ranking American Military and Intelligence Officials

Australian Mystery

Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

Frank Nugan's Violent Death Opens Lid on Odd Traffic In Dope, Foreign Funds

Politicians Charge Cover-Up

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

This is the first of a series of articles.

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it off, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 26).

This has convinced many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Ransacking the Files

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

Mr. Houghton not only joined the rape of the files, but also brought his lawyer, Michael Moloney, to direct it. According to the testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-rifling that week, Mr. Moloney urged the group on by warning, "I am fully aware of what has been going on. You all face jail terms of up to 16 years."

According to Mr. Hill's testimony, the burly Mr. Hand then broke in to say that if Mr. Moloney's orders to sanitize the files before the law arrived weren't followed, "terrible things" would happen—"Your wives will be cut up and returned to you in bits and pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything I did I talked about with Yates first." (Adm.

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Yates refuses to discuss any part of his activities with Nugan Hand.)

A few months later, on April 11, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began to be reconstructed. Exposed to view, like maggots, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through these companies.

Still unanswered is the question of why so many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company and various Australian law-enforcement officers express anger and bewilderment that the CIA, the FBI and the U.S. Customs Service, all of which have information on Nugan Hand, have refused to release it to help in the current criminal and civil investigations.

"It has obvious overtones that somebody is covering something up," says the court-appointed Australian liquidator, John W. O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages poured in from individuals who had invested money at above-market interest rates in securities sold by Nugan Hand and who now stood to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only on the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Hawaii and the Philippines.

Nugan Hand carried out its operations with intense secrecy. Cables and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and a forth down to "berries" for Portuguese scuedos.

An Impossible Job

This, plus the obvious phoniness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1% on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for ille-

gal deals carried out with the aid of Nugan Hand.

Currently, liquidators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

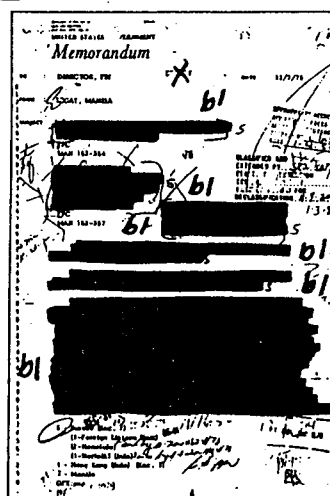
In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Bernie Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he daringly traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that swarms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

Exhuming a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in the investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 71. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger



U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more-official Australian demands, the State Department sent a two-man FBI delegation to Sydney in April, 1982. But the two men stonewalled, telling law-enforcement officials that the FBI had already given its information to an appropriate Australian agency; they wouldn't say which agency or re-release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian Security Intelligence Organization (ASIO), a secret counterspy group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could rekindle the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Gough Whitlam. The CIA has denied this. Now suspicions have been raised that Nugan Hand, which handled enormous amounts of money, may have been used to channel funds to favored Australian political candidates.

When Vice President George Bush visited Australia this April, Labor Party leader Bill Hayden—a strong possibility to become prime minister—used his 30-minute meeting with Mr. Bush mostly to press for the release of details on the Nugan Hand and Whitlam affairs. Mr. Bush only gave his assurances that the CIA wasn't involved in either matter. Mr. Bush was the CIA director in 1976, succeeding Mr. Colby, who later was to become a lawyer for Nugan Hand.

Admirals, Generals, Ex-CIA Men Took Prominent Roles in Nugan Hand Bank

By a WALL STREET JOURNAL Staff Reporter

SYDNEY, Australia—Enough top-ranking U.S. military and intelligence officers worked for Nugan Hand to run a small-sized war. The list includes:

ADM. EARL "BUDDY" YATES, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command, in charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan Hand bank early in 1977, recruited by Maurice Bernard Houghton, who apparently is an old friend.

GEN. LEROY J. MANOR, the chief of staff for the entire Pacific Command until he retired in July 1978 to undertake new duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "counterinsurgency and special activities." He joined Nugan Hand's Manila office, allegedly to run it (which he denies), in 1979.

GEN. EDWIN F. BLACK a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

GEN. ERLE COCKE JR., whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the *coup de grace* but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National Guard and a consultant. His consulting of-

fice served as Nugan Hand's Washington office.

WILLIAM COLBY, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

WALTER McDONALD, a career CIA officer since 1975 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, onetime CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group in the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, traveling in the U.S. and Europe with Mr. Nugan and talking with him daily.

GUY PAUKER, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

DALE HOLMGREN, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

ROBERT "RED" JANSEN, a former CIA station chief in Bangkok who advised Thai governments through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1978, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

Suspicion of a government cover-up could be heightened by a disclosure by Australian liquidator O'Brien. He says that he has learned from the government-run telephone company that Frank Nugan's phone conversations were secretly recorded the last two years of his life on a device installed at the phone company, apparently by a government agency. Mr. O'Brien says phone-company officials have told him that the tapes—which might solve the mystery of who was behind Nugan Hand—aren't at the company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in cases involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and national police have reported that they don't know anything about a wiretap on Mr. Nugan. Again, this points the finger at ASIO.

Australian immigration records show that a senior ASIO official, Leo Carter, vouched for Nugan Hand's ubiquitous Mr. Houghton when he entered Australia in February 1972 with an expired visa. On ASIO's word, Mr. Houghton received a visa allowing him to come and go from Australia at will. Mr. Carter has died, and ASIO won't comment on this.

Presumably the most sensitive of Nugan Hand's records were shredded right after Mr. Nugan died. But the remaining records hold many suggestions that the company may have been much more than a banking venture.

Notes on Troop Movements

The records contain long, periodically filed reports about military and political activities, mostly in Kampuchea (Cambodia), but also in Laos, Vietnam and Thailand. There is no concrete evidence that Nugan Hand was an active participant in U.S. covert operations. However, these detailed reports of troop movements appear unconnected to any banking or business activity. They were prepared by Nugan Hand's Bangkok representative, John Owen, a former career British navy officer, and bear notations that they were to be shown to Mr. Hand.

The files also show that Nugan Hand worked on big international arms deals, though it isn't clear what, if anything, was shipped.

For example, there were proposed transactions in 1979 for a partnership with Prince Panya Souvanna Phouma, the son of the former Laotian leader Souvanna Phouma. In one letter, Prince Panya took three pages to list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siam") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of recoilless rifles, mortars, grenade launchers and machine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is

now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transhipped to the U.S. in containers that were repaired by a dockside welding firm in Australia that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

Through meticulous police work, however, Australian officials have documented in a still unreleased report a series of transactions tying Nugan Hand not only to drug dealing but also possibly to a series of contract murders in which the so-called Mr. Asia heroin syndicate eliminated at least three persons who were informing Australian police about drug activities. Authorities say the "Mr. Asia" group's heroin circulated in the U.S. and elsewhere and brought at least \$100 million cash to the syndicate's operators.

According to testimony from dope ring and bank insiders, corroborated by telephone logs and other evidence, the syndicate was linked to the bank through a two-man Sydney law firm that represented both Mr. Nugan and various members of the heroin syndicate. The firm's senior partner, John Aston, used Nugan Hand for personal financial dealings and helped bring in other clients. And the law office was used as a drop-off point for bank clients who wished to remain secret; they left parcels of cash or other items at the law office for pick-up by bank representatives.

One parcel that bank director George Shaw, a major operational figure at Nugan Hand, says he picked up at the law office March 26, 1979, contained \$285,000 in small bills. This money has been traced through a laundering process involving a soft-drink firm that Nugan Hand had acquired (apparently because it dealt in big quantities of cash) and through accounts at different banks in Hong Kong, New York, Boston and Singapore.

Eventually the \$285,000 was paid out in checks from Nugan Hand's Singapore office to a man identified by British police as the Singapore leader of the heroin syndicate. The payout was personally arranged by Mr. Hand in Singapore as instructed in a coded telex from Mr. Nugan in Sydney. This complicated money movement was a standard procedure Nugan Hand used for clients wishing to evade Australia's strict currency control laws, designed to keep capital at home.

Australian Mystery**U.S. Servicemen Are
Big Losers in Failure
Of Nugan Hand Bank****Laborers at Mideast Projects
Also Suffer; an Iranian
Is Down to 'Last Pennies'****A General's Smart Friends**

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—The close relationship of so many former high-ranking U.S. military and intelligence officials with Nugan Hand Ltd., a private Australian bank, has aroused deep suspicions among some Australians that the company was in some way an instrument of the U.S. government.

Undoubtedly, the prestige of these men was a powerful help in getting business for

This is the second of a series of articles.

the bank. Retired Adm. Earl "Buddy" Yates, the former chief of staff for plans and policy of the U.S. Pacific Command, became the president of Nugan Hand in 1977. Occupying the bank's Manila office was former three-star Gen. Leroy J. Manor, the former chief of staff for the entire Pacific Command. Former Gen. Edwin F. Black was the president of Nugan Hand Inc., Hawaii. Former Gen. Erle Cocke Jr., the former national commander of the American Legion, handled Washington, D.C., matters for the firm, and William Colby, the former director of the CIA, performed legal work for it.

Nugan Hand went into liquidation in April 1980. Earlier, on Jan. 27, Frank Nugan, the Australian co-founder of the firm, was found shot to death in his car, apparently a suicide. Later, in June, the other principal, Bronx-born Michael Hand, a former Green Beret and covert U.S. agent, fled from Australia in disguise and hasn't been seen since. Continuing investigations have proved that the bank and some of its business customers were engaged in illegal activities from tax fraud to moving drug money.

Aggressive Salesmen

The U.S. State Department has issued a denial that the government was in any way involved in the operations of Nugan Hand. But this does little to ease the pain of hundreds of individual investors who had put their savings into various ventures sponsored by the bank. Over the previous three years, aggressive salesmen had taken deposits all over the world, promising yields well above prevailing interest rates. Since the bank's failure, claims for more than \$20 million have come into a court-appointed liquidator's office in Hong Kong. This doesn't include claims to another liquidator, based in Australia. All told, the official shortfall could come close to \$50 million.

On the very day in January that Mr. Nugan was shot, Col. H. Kirby Smith, the chief judge of the U.S. Air Force Seventh Judicial Circuit at Clark Air Force Base in the Philippines, handed \$20,000 to Gen. Manor, Nugan Hand's man in Manila. He received Nugan Hand certificate of deposit No. 11531, promising 15.125% interest. Col. Smith's claim says that he didn't hear of Mr. Nugan's death until the bank collapsed in April. It was "somewhat of a shock," he says, adding, "\$20,000 is a lot to a military man and his wife."

Col. Jimmy Maturo, since retired, was stationed in Hawaii when he deposited a total of \$27,000 on the recommendation of his old boss, Gen. Manor, he says. Col. Maturo deposited the last \$16,000 on March 12, 1980, long after Nugan Hand insiders began preparing for the bank's demise. "There are plenty of others (victims) around town," Col. Maturo said recently in Hawaii, adding a harsh comment about the "rats" who ran the company.

Gen. Manor's Role

Though the Philippines branch apparently wasn't authorized under Philippine law to take deposits, claims from Philippine residents have piled up at the liquidator's office in Hong Kong, which says that two of the documented claims were for \$1 million each.

In a recent telephone interview, Gen. Manor at first insisted that he "had nothing to do with Nugan Hand Bank." Faced with evidence, he said he "was brought in just to learn," and hung up. Records show that he worked for the bank at least as early as October 1979. Tony Zorilla, Nugan Hand's public-relations man, says that Gen. Manor managed the Philippine office. Gen. Manor's partner there, Wilfred P. Gregory, says that Gen. Manor kept offices for a while both at Nugan Hand and at the U.S. embassy, a few blocks away. Told all this in a second call, Gen. Manor replied, "Many things in your line of reasoning are in error." Asked what they were, he broke off the interview again and wouldn't say more.

Adm. Yates declined to discuss Nugan Hand, even after he was told that the evidence seemed to put him at the center of its operations. "You print whatever you want," Adm. Yates said. "I've never had any success in dealing with reporters."

In the three months immediately after Mr. Nugan's death, the bank appeared to be trying aggressively to bag all the cash it could despite the growing prospects of its liquidation. A rich source of funds was Saudi Arabia, where the bank hauled in an estimated \$5 million to \$10 million from Americans who worked there. The Americans got their salaries in cash and then had no place to invest it because Saudi banks pay only nominal interest.

Visits on Paydays

As described in a claim letter from Tom Rahili, an American working in Dhahran, Saudi Arabia, "Representatives would visit Aramco construction camps in Saudi Arabia

Please Turn to Page 10, Column 1

PK/SL/WH-02

Continued From First Page

shortly after each monthly payday. We 'investors' would turn over Saudi riyals to be converted at the prevailing dollar exchange rate and receive a Nugan Hand dollar certificate. . . . The moneys, we were told, were to be deposited in the Nugan Hand Hong Kong branch for investments in various 'secured' government bonds."

Aramco and other large U.S. concerns, including Bechtel, Henry C. Beck Co. of Dallas and University Industries Inc. of San Diego, are said by investors to have permitted sales solicitations of employees by the bank and let salesmen hold meetings on company property and use company bulletin boards.

"The companies were passing down to their employees that this was being made available, and they could put their money in and get 18%," says Linda Geyer, now of San Diego. When she lived in Saudi Arabia in 1979, her husband—who died recently of cancer—invested and lost \$41,481 with Nugan Hand, and her son, John H. Geyer, invested and lost \$32,500. Both men worked as plumbers with University Industries on a construction job run by the Beck company's Beck Arabia unit.

"Everybody said, well, Beck, they're not going in with just any old guy," says Mrs. Geyer. Nugan Hand's man in the area was Maurice Bernard Houghton, a Texan who was a close friend of Mr. Hand. Mrs. Geyer says that Mr. Houghton "only worked in cash. He left Beck, Bechtel and Aramco with so much money he could hardly even carry the case. One time he needed two briefcases. He used to brag about it. Some people I know lost \$100,000 or \$200,000 easy."

El Rajl, the Money Changer

According to testimony that Mr. Houghton has given to Australian authorities, he was allowed into Saudi Arabia on sponsorship of the Beck company. Bill Millikan, Beck International's U.S. director, says that he has "heard of" Mr. Houghton but that he doesn't know whether Beck sponsored him. "I'm not prepared to talk about it," he says. U.S. spokesmen for Bechtel and University Industries say they know nothing about Mr. Houghton.

Mr. Houghton has said that he also took money from U.S. Air Force personnel in Saudi Arabia. Highly critical of the banks there, he has said that he took the bags of cash he collected to a local money changer named El Rajl, who converted it to \$1,000 Thomas Cook traveler's checks. He sent the checks to Singapore, where most of them were apparently cashed by Mr. Hand, who was running the operation there, or by a colleague.

At least one victim, Edward F. Pietro, wrote for help to Gen. Black, the president of Nugan Hand, Hawaii. Mr. Pietro had served with Gen. Black in World War II, and he says the names of Gen. Black and Adm. Yates on Nugan Hand's brochures were an important factor in his decision to put \$4,900 into Nugan Hand on April 8, 1980, just three days before it filed for liquidation. He says that Mr. Nugan, then dead two months, was "described as quite healthy" by the salesman.

Gen. Black wrote back that he was "truly sorry about the death of Frank Nugan and the subsequent liquidation of his banking empire," but offered no sympathy to Mr. Pietro and no apology.

A Smart Friend

In a recent interview, Gen. Black—who also is a former executive director of the Freedoms Foundation in Valley Forge, Pa.—said he hadn't obtained any deposits for the bank because "my friends were too smart to go putting their money out of the country for hidden interest. If somebody had given me money and this happened, I'd feel personally liable to pay them back if it was a friend of mine. But I don't feel guilty because some guy got swindled. My name isn't well known enough around the world to convince many people" to invest.

Apparently one smart friend of Gen. Black was Rear Adm. L.R. "Joe" Vasey, who preceded Adm. Yates in his strategic planning job and now runs a political-research organization from Honolulu. Adm. Vasey says that both Adm. Yates and Gen. Black tried to get him to invest but that he declined.

Less wise, or at least less lucky, was Saeed Moosavi Nejad, 52, an Iranian lawyer who with his wife and four young children had sought refuge in the U.S. from the Iranian revolution in 1979. Mr. Nejad told his story, in a pathetic letter written in his best English to the Nugan Hand liquidator and later repeated it for this newspaper. In the Washington, D.C., office of retired Brig. Gen. Erle Cocke, Mr. Nejad gave \$30,000—"only a saving made almost within the last 25 years in order to live"—to Nugan Hand representative George Farris, a former Green Beret friend of Mr. Hand. Mr. Farris had promised Mr. Nejad 14% interest on his nest egg compared with the 11% he was making at a local bank.

Scratching a Living

Mr. Nejad can't find a job now. He performs occasional Islamic weddings and otherwise lives off \$400 a month his oldest son makes at a Gino's fast-food restaurant. He is suing Mr. Farris in District of Columbia federal court. "I have spent my last pennies," he says.

Gen. Cocke says that he never knew that his good friend Adm. Yates had registered him with the Treasury Department as "person in charge" of Nugan Hand's Washington office. He says he thought Nugan Hand was just renting space from his public-relations business, though he agrees that they shared a phone number, address and receptionist. He agrees also that he visited Nugan Hand in Hong Kong, welcomed Messrs. Nugan, Hand and Houghton in Washington, and arranged high-level White House contacts for Adm. Yates and Mr. Nugan to help their efforts to move Indochinese refugees to a Caribbean island and salvage surplus U.S. military equipment.

Gen. Cocke denies Mr. Nejad's allegations that the general constantly reassured him about the safety of his deposit, though Gen. Cocke agrees that they met and talked often after the money was invested. He agrees that after the collapse he gave Mr. Nejad the name of a Hong Kong lawyer to represent him and that it was Nugan Hand's former in-house counsel (Elizabeth Thomson, who declined to talk to a reporter). He agrees that he told Mr. Nejad early on that he had more than \$30,000 of his own money

1)

invested in Nugan Hand. He says he lost it. Mr. Nejad says Gen. Cocke told him that the deposit was retrieved after the collapse and that Mr. Nejad could get his money, too, if he went to Hong Kong and hired Miss Thomson. Mr. Nejad says he couldn't afford the trip.

Gen. Cocke says he is still friendly with Mr. Farris, who is back at Fort Bragg, N.C., the Green Beret headquarters, "doing some consulting — Mr. Farris won't say on what."

A Doctor's Dilemma

A heavy loser was an Australian couple, Dr. and Mrs. John K. Ogden, who not only put \$758,000 into Nugan Hand but also gave Mr. Nugan power of attorney over their affairs. After Mr. Nugan's death, Dr. Ogden says he was frightened and went to Mr. Hand, who "kept reassuring me that all was well and there was no reason to take my money back." Now, at age 62, he has returned to medical practice. Meanwhile, Australian tax officers are auditing him on the \$758,000 the couple had invested.

The Australian investigations of Nugan Hand customers aren't as heartless as they might seem. Many of the firm's transactions, with business customers particularly, were "wash sales" carried out solely to establish paper losses for tax purposes. Clients would invest money in various ventures Nugan Hand set up. Fees, usually 22%, were deducted, and the rest would be "lent" back to the client with a separate letter forgiving repayment.

The result is utter confusion over who is a debtor. Particularly involved are 252 clients on a list found with Mr. Nugan's body; many are Australian celebrities.

"I'm taking action against people for their own money," says the Australian liquidator, John O'Brien. "They gave it to Nugan, he put it in another company and lent it back to them. Well I say, that it's our (the creditors') money, and I want it back." The courts haven't spoken yet, and Mr. O'Brien hopes that many clients will settle his claims in order to keep the source of their income secret.

Overdrawn Bank Account

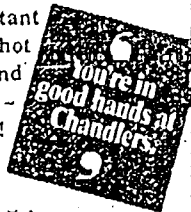
Mr. O'Brien has seized some assets, such as Mr. Nugan's \$1.3 million home that the company paid for. The Hong Kong official liquidator found only bank accounts that were overdrawn by a net \$685,000. Of the \$17.2 million listed on Nugan Hand's books as assets, some \$16.8 million turned out to be IOUs from Nugan Hand insiders or companies they controlled, according to the Hong Kong liquidators.

The one big institutional loser was Wing-On Bank in Hong Kong, which guaranteed—and has paid off—Nugan Hand's debts to Chase Manhattan Bank and other institutions that demanded guarantees from recognized banks before they took advantage of Nugan Hand's high interest rates. Wing-On itself supposedly was guaranteed against loss by blue-chip securities held in Sydney, but the blue chips were sold gradually after 1977 and replaced by Intracompany IOUs, leaving Wing-On short by more than \$3 million at the end.

Some \$1.5 million in insurance on Mr. Nugan's life proved uncollectible because a coroner's inquest ruled his death a suicide. The evidence all points to that conclusion, based on where the body was found and the angle of the fatal bullet. Fingerprints and photographs weren't taken at the site so the testimony of the lawmen who found the body can't be corroborated.

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A NORTH WALES, VICTORIA.
11 KENNEDY ST, SOUTH AUSTRALIA.

NO extradition move on bank fraud suspect

CM APR 3 1991

CANBERRA: Australian authorities are showing almost no interest in pursuing Australia's most notorious suspected criminal in the United States.

Despite evidence of large-scale company fraud and tax rorts, Canberra appears uninterested in extraditing Michael Hand.

Hand, 49, is the former joint director of the Nugan Hand Bank, which was embroiled in a worldwide financial scandal when it collapsed in 1980. Intelligence sources and Eye magazine have said he is living quietly at Suite 227, 1075 Bellevue Way, NE Bellevue, Seattle, Washington State.

Inquiries to federal and New South Wales authorities in the past week have met a brick wall in trying to find anyone interested in Hand.

This is despite the

Stewart royal commission's conclusion that the Nugan Hand Bank was involved in fraud on a scale unseen previously in Australia.

The Eye magazine editor Mr Brian Toohey said he felt Australian authorities' lack of interest was because of a "fear here of getting offside with US intelligence networks and they think Michael will be protected by them".

Authorities were alerted to the whereabouts of Hand, a former American Green Beret in Vietnam, when his Australian wife renewed her passport recently.

Mr Justice Stewart found the Nugan Hand Bank had breached at least 370 foreign-exchange controls involving \$16.3 million and was involved in tax evasion.

As well, \$50 million of investors' money in the bank was lost.

The office of the Fed-

eral Justice Minister, Senator Tate, and federal police say they have no interest in Hand.

NSW police have refused to acknowledge to the media that they even know who Hand is.

The National Crime Authority and the Australian Security Intelligence Organisation have refused to comment, as is normal in such cases.

Sources at the Australian Securities Commission have speculated the case might never be pursued because of its age.

The office of the Federal Attorney-General, Mr Duffy, said it had not received a request from any authority to extradite Hand.

The other former Nugan Hand Bank joint director, Frank Nugan, was found dead of shotgun wounds in 1980. His death was deemed to have been suicide.

- GLENN STANAWAY

A wishful dip leads to charge

A MAN'S midnight dip in a Fortitude Valley wishing well netted him a pocketful of mouldy coins, the Brisbane Magistrates Court was told yesterday.

Samuel Thomas Wiki, 33, unemployed, of Harcourt St, New Farm, was charged with having stolen \$5.52, the property of Brisbane City Council, from the Chinatown Mall fountain.

The police prosecutor, Sgt Robert Evans, said Wiki had swum naked in the fountain at 12.30am yesterday.

Police had found a large amount of change in his shorts pockets.

Wiki pleaded guilty and said he had taken the money to buy food.

Mr W. McKay, SM, discharged Wiki and told him to leave the money in the fountain next time.

No doubt on result in referendum count

THE result in the referendum on four year state parliamentary terms was now virtually beyond doubt, a State Electoral Office spokesman said yesterday.

Only absentee votes were still to be counted.

The vote count was 749,946 (47.90 percent) in favor and 791,614 (50.56 percent) against.

The informal tally was 24,095 (1.54 percent). The total votes counted

were 1,565,655: 84.89 percent of eligible voters.

The spokesman said counting was expected to close on Friday. More than 2000 absentee votes not yet counted would not change the result.

The majority of informal votes in the referendum were deliberately informal. They were either a blank ballot paper, a straight line drawn across the paper or a written message or slogan.

Lady Di or



MARCUS Goater, 29, of Car Hill, will leave Brisbane this weekend on a five-month walk to New York with Lady Di - a TV star.

Marcus, above, bought Lady a 9-year-old female donkey, at two months ago from the care of the Cleveland Animal Po Mrs Debbie Roman, for \$100.

She had owned Lady Di about three years and that is she got her leg in the showbiz.

"She has a real star quality," Marcus said. "She has been in several films and the television."

PRISLANH-05.

-Bill Herman

-Bruce Hemmings



PDICD/PL-01

BOB BICKEL

Senator James G. Abourezk
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Arlington; VA 22201
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Robert Nichols
15270 Sutton Avenue
Number 103
Sherman Oaks, CA
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Gritz

<A5>PROOF of Story '#161' Requested by BOYD (\$LSRV) on 6/24/91 15:13:20

Entered 6/24/91 at 15:13 By
Lines 32

SACRAMENTO BEE

DATE: SAT JUN 6 87
PAGE: A18 EDITION: STATE FINAL SECTION: MAIN NEWS
LENGTH: SHORT
PHOTO(S) 0 GRAPHICS:
DOCUMENT: #161 ART FILE:
BYLINE/SOURCE: (AP)
DATELINE: LAS VEGAS

PR/CW/MW-26

HD: EX-SOLDIER: US BLOCKING POW HUNT

LD: Retired Army Green Beret Col. James "Bo" Gritz pleaded innocent Friday to a charge of violating passport laws, saying the charge has kept him from searching for American prisoners of war in Southeast Asia. Gritz, who has staged several expeditions to Southeast Asia in search of missing American servicemen, turned himself in to federal authorities Wednesday on the passport charge.

Gritz, 48, remained free on his own recognizance following Friday's arraignment before U.S. Magistrate Philip Pro. An Aug. 12 trial date was set.

Following the arraignment, Gritz said the CIA and other government agencies are involved in a massive drug network in Southeast Asia and American POWs are intertwined in that network.

As a result, Gritz said, their release has become almost impossible. He said if the POWs do come home, it will be embarrassing for the administrations of President Nixon through President Reagan, with the public asking why the men were not returned sooner.

He said he has learned "there's somebody in the government who doesn't want American prisoners of war to come home now."

He identified those involved as a "Contra culture" made up of covert operatives. He said he was going after the bad people and was going to protect the good people in America's covert operations.

Gritz said he was very close to bringing POWs home from Laos but "this indictment has kept me out of the POW arena."

Intelligence reports indicated 308 Americans were captured alive in Laos during the Vietnam War, Gritz said. Conservative estimates are that 50 to 100 remain alive, he said.

The May 20 indictment charged Gritz with using a passport in the name of Patrick Richard Clark in Vancouver, Canada, on Dec. 17. Gritz said he had "proper authorization" for his travels.

KE: STATISTIC DATE PRISON LAOS U.S.

PROOF of story '#1221' Requested by BOYD (\$LSRV) on 6/24/91 15:12:48

Entered 6/24/91 at 15:12 By
Lines 32

SACRAMENTO BEE

DATE: SAT JUN 02 90
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LENGTH: SHORT
PHOTO(S) 0 GRAPHICS:
DOCUMENT: #1221 ART FILE:
BYLINE/SOURCE: Associated Press
DATELINE: LOS ANGELES

PR/CW/mw-27

HD: MORIARTY SUBPOENAED TO TESTIFY

LD: W. Patrick Moriarty, the former fireworks magnate convicted of political corruption, has been subpoenaed to testify in a probe of controversial ex-soldier James "'Bo'' Gritz, said Gritz and a lawyer for Moriarty.

The lawyer, Jan Lawrence Handzlik, said Moriarty is not a target of the investigation by a federal grand jury in Las Vegas. He added that Moriarty would comply with the subpoena.

Richard J. Pocker, the U.S. attorney in Las Vegas, refused to confirm or deny that Gritz is being investigated.

Gritz, a former lieutenant in the U.S. Army's Special Forces, gained widespread attention in the early 1980s with an unsuccessful search through Laos for Americans he said were still being held prisoners of the Vietnam War.

Handzlik said Moriarty paid Gritz about \$2,000 last year in connection with business trips the former soldier made to China, Singapore and other parts of Asia.

Gritz, who was acquitted last year of charges of using a false passport, said this investigation involves another false passport charge. But he said he is innocent, adding that the State Department is waging a vendetta against him because he has accused U.S. officials of being involved in drug dealing in Southeast Asia.

Gritz said his trip to Asia last July was to negotiate an oil interest that he and Moriarty set up between the People's Republic of China and Indonesia.

"It was strictly legitimate business," he said in a recent interview from Las Vegas.

Gritz said he met Moriarty several years ago while visiting a friend at the federal prison in Lompoc, where Moriarty was serving a 29-month sentence at the time.

Moriarty, who headed Red Devil Fireworks in the 1980s, was at the center of a political scandal that led to indictments or convictions of himself and 11 others on such charges as laundering political contributions and bribing city officials.

*This article obtained from Danny Casolare
archives at Univ. of Missouri.*

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		Box 28 Phone & Address lists		Doc # PD\CD\PL-01,02,03 Address list	14
		Box 25 W. Patrick Moriarty		Doc # PR\CW\MW-26+27 Press releases	2
		Box 28 Octopus Proposals		Doc # PD\CD\OD-01 thru 15 Drafts	114 (128)
		Box 28 Fiction file		Doc # PD\CD\FI-02 "White Deer..."	9
		Box 28 Correspondence file		Doc # PD\CD\CO-01 Letter from John Emmett	1
		Box 28 Correspondence - Projects		Doc # PD\CD\CP-01 FAX sheet + letter	2

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		Fiction file		Short story - "Pursuit"	
		Box 26		Doc # FG\PM\GP-01	16
		Publications file		L.E.A.A. Newsletter	
		Box 26		Doc # CL\CC\AF-01	8
		Affidavits file		Summary of Daniel Sheehan Affid.	
		Box 26		Doc # CL\CW\MD-03 + 04	8
		Misc. Docs - USA v. Riconosciuto			
		Box 26		Doc # CL\CW\MD-01	90
		Misc. Docs - Meridian v. Gates			
		Box 25		Doc # PR\GR\GR-04	7
		Genetic Research		Clipping	
		Box 25		Doc # PR\CW\MR-03	1
		M. Riconosciuto file		Clipping	
		Box 25		Doc # PR\SL\NH-01 + 2	7
		Nugan Hand Bank		2 Clippings	
		Box 25		Doc # PR\SL\NH-05, 06, 07 + 08	5
		Nugan Hand Bank		4 Clippings	
		Box 25		Doc # PE\IO\CI-01	2
		Christic Institute		pages 3 + 11 "North Spies..."	
		Box 25		Doc # PE\IO\CA-01	3
		"Covert Action..."		pages 40-42 "Israeli Arms..."	
		Box 25		Doc # PE\IO\CA-02	72
		"Covert Action..."		entire journal	
		Box 25		Doc # PE\IO\CA-03	4
		"Covert Action..."		pages 41-44 "The Bombing of Pan Am"	
		Box 25		Doc # PE\IO\TM-02	4
		"Time" 10-4-83		pages 16-19 "Reagan Makes..."	
		Box 25		Doc # PE\SA\MP-02	76
		Misc Publications		"Drugs, the U.S. + Khun Sa"	
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		Larouche Publications		entire journal	
		Box 25		Doc # PE\MP\LP-02	12
		Larouche Public		entire journal	
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		Promotional Material - Inslaw			
				copy of this form	2

THE MOST DANGEROUS MAN IN THE WORLD

PDIC01PP-05

Dear Steve: ^{talkin' to}

It was good ~~finally reaching~~ you recently after these many years, ~~and perhaps these~~ ~~and I am submitting herewith with you.~~

I have already outlined the stories that I Kenworthy am submitting herewith as per our conversation and have spent much time in story preparation and research.

The ~~stories~~ ^{pieces} include INSIDE THE GOLDEN TRIANGLE, THE MOST DANGEROUS MAN IN THE WORLD and THE THREAT OF THE FUTURE: MISSILES CARRYING CHEMICAL & BIOLOGICAL WEAPONS.

^{makes any} The first story ~~would be an exclusive~~ ^{investigative} blockbuster piece complete with a ~~strong~~ ^{exclusive} leader, a strong ~~and~~ visual spine and a compelling narrative.

The second is a roundup of the most dangerous terrorists in the world -- their backgrounds, ~~their~~ personal vignettes and eyewitness accounts of their existing activities.

To give you an example, INSIDE THE Golden Triangle opens with the narrative: The failure of U.S.

^{following lead +} Policy in Southeast Asia has inadvertently supported opium ~~drug~~ traffic from the Golden Triangle, threatening the world's major cities with a heroin ^{epidemic} ~~scourge~~ in the 1990s, THE REPORTERS have learned.

^{U.S.} This support has taken the form of unholy alliances with the brutal regime in Burma's Rangoon and certain military leaders in Thailand who have effectively allied themselves with ~~some~~ Burma's drug lords: most dangerous ^{both of whom} ~~and~~

The failure of U.S. policy in Burma ~~has~~
inadvertently supported the source of heroin
trafficking in the world ^{most dangerous}

The failure of U.S. policy in Burma has
inadvertently supported drug trafficking from the Golden
Triangle, the most dangerous source of heroin traffic in
the world, ~~an investigation by~~ THE REPORTERS HAS REVEALED.

~~has~~ the traffic of heroin throughout the world, an investigation
by the REPORTERS has learned. ^{threatening to be the scourge of the 90s, heroin}

With all of the attention in the drug war centered
on cocaine and Columbia, the world's most dangerous
place -- the Golden Triangle -- has gone almost unnoticed
in recent years. ^{Historically} Composed of the hill country of Burma,
Thailand + Laos, the Golden Triangle has been the source
of the world's heroin + Asian drug trafficking for decades. Today,
the Golden Triangle is represented almost solely by Burma.

Our story tonight will take us deep into the
Golden Triangle where the world's most ~~dangerous~~ notorious
opium war lords oversee vast territories with their own
armies of 5,000 to 10,000 soldiers. *

~~Visuals~~ ^{Visuals} ⁽¹⁾ Visuals ⁽¹⁾ Spine: The hill country of Northern Thailand
just north of Chiang Mai where crop substitution has been
successful

(2) Interviews with Khun Sa in Chiang Mai.

(3) Three Pagoda Pass - on the Burma/Thai border
with notable leaders

(4) Footage available (our own taken out of Burma)
opium dens in Asia - Heroin dens in Europe + U.S.

(5) History footage. To understand the background
how Great Britain followed by the U.S. forced the
Chinese off the gold standard (great photography + newsreels
footage).

(6) Director Mayukhan

Over story tonight takes you high into Shanland, ^{& Burma},
where the world's most dangerous ~~drug~~ opium war lords

— U.S. policy has failed to ^{fully} appreciate the ~~bill~~

~~aided.~~
~~assisted~~

U.S. policy has failed to keep pace with the ethnic minorities wishing to democratize ~~ignorantly~~ ~~heroic~~ brutal regime which

LEARNED

LEARNED ^{drug war's} with all of the attention on cocaine + Columbia, the ^{only source of} ~~world's~~ most notorious place -- the Golden Triangle -- has

Our story tonight ~~starts~~^{opens} you will take you ~~high~~^{deep} into ~~Shant~~ Myanmar where the world's most dangerous opium bar lords oversee vast territory with armies of 5,000 to 10,000 soldiers. One has even allied his army with some Thai military officials and with the brutal regime in Rangoon.

~~Standard~~ of Myanmar where the world's most dangerous opium war lords oversee vast territory with armies of 5,000 to 10,000 soldiers. One has even allied his army with some Thai military officials and with the brutal regime in Rangoon.

by ...

Close in on an opium boom town.

A lady with short cropped hair talking staccato

San Diego
619-736-5119

Jan ————— End of Aug.

1708.81
2076.24

3785.05

Dissolve

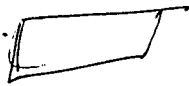
Wipe

FADE

CUT

CROSS-CUT

JUMP-CUT



opening

HAPPY -

Politics of heroin -

I.

(2)

restless peasants harvesting coffee -
reduced opium cultivation
water buffalos -

Cut to

(2)

Thai politicians extolling the successes of crop + economic -

(3)

Asian heroin seizures skyrocket -

U.S. is poised on

Heroin will be the ~~same~~ drug of '90s -
epidemic



stigma of injection

Visuals - heroin den in the U.S.



(4)

Thailand. Donkany. Chay Mai.

What went wrong -

Cut

(5)

Burmese Civil War Footage.

refugees. scorched -



~~exp~~

The Civil War

To understand,

using forced
arms

Joe Neale's
898-5800

362-2488

Chit Compt.
Committee
on narcotics

(6)

Great Britain forces the Chinese to go off the gold standard and to
~~accept~~ accept opium as payment for tea + silk destined for the tea + silk
hungry Europe.

One Chinese capitulate + agree
Widespread opium addiction -

Coin + Gov. type.

British introduce
opium poppy

Imperial

Japanese invade China = met with
valiant resistance by Chiang Kai Shek

war

The failure of U.S. policy in Burma has inadvertently supported heroin traffic ~~world~~ throughout the world, THE REPORTERS HAVE LEARNED.

With ^{so much} ~~all~~ of the drug war's attention on cocaine & Colombia, the ~~world's Golden~~ ~~world's most~~ ~~notorious~~ place - the Golden Triangle - has gone almost unnoticed in recent years. ^{Historically} ^{why them} Composed of the hill country of Burma, Thailand & Laos, the Golden Triangle has been the source of the world's heroin and Asian drug trafficking for decades. Today, the Golden Triangle is represented almost solely by ~~Burma~~ ^{where a civil war has been ~~under way~~ ^{raging} for several years.}

Our story tonight will take us deep into the Golden Triangle where the world's most dangerous opium warlords oversee vast territories with their own armies and ^{with their own} ~~valliances~~ ^{parochial} with government, other countries and global ~~business~~ ^{business} enterprises.

This ~~exclusive~~ story has never been told before and
on



U.S. discovers opium for the 1st time.

Interview with China Proletarian Rev. highland

I paid all our

belts handed out to U.S. soldiers

America adopts opium standard for the 1st time. designed by U.S. army.

highland helpers hopped up on opium; the allies drive Japanese from Burma.
WWII ends.

Suddenly a new world menace is introduced: communism. A new world leader Mao Tse Tung emerges. (Opium usage is a death sentence.) Unsettled by WWII, Mao goes to war with Chiang Kai Shek - defeating a beleaguered leader - where most go to Taiwan but also a sizable portion flee into Burma - Laos + Thailand -- or what we now know of as the Golden Triangle.

- Kou Min Tang -- where they quickly turn to a ^{source of cash -- opium --} ready money maker to finance their pipe dreams of returning to China - (Late migration)

These remnants do not escape the attention of U.S. policy makers who are terrified of Mao.

Unable or unwilling to finance a fight against Mao, the U.S. gives a wink to the Kou Min Tang in Burma. For the first time, the U.S. winks at the beginning of large scale cultivation -- ~~acting~~ as a bulwark.

Do not underestimate RED MEXICO paranoia.

The U.S. remained until recently, in collusion with large heroin factors as a buffer against communism in Asia.

The U.S. was never serious about opium eradication in the Golden Triangle.

The CIA's airline Air America airlifted opium out of Laos into Saigon.

9th Amy Samy Sue Key.

And THE HEROIN TRAFFIC RAGES ON.

1/1

U.S. Policy - economic policy (Back to Chavali)

Despite opening up the country to exploitation, the Burmese
GOVT. uses Amoco/Royal Dutch Shell

extermination program

Burma policy is being
dictated by N.Y.C. cops

Back at Happy Valley / even

10th
Khem Sa - the U.S. is being won over.

War on Drugs in Asia - advantage is that it's photogenic.
disadvantage is that it doesn't work.

Overall narrative

Editorial - Highway America.

Suppression -
matters.

bring the
press

Crossroads of choice

film - AIR AMERICA.

Loos.

Communists - gigantic freighter burst
loaded out of Cameroon Bay

ex -

Bangkok Post -

mid to late October '88.

November / New York
December / Atlantic

It's always been hopeless to do anything about heroin from
the Golden Triangle.

Communist insurgency funded by opium cultivation -
processed in labs in Thailand.

Bob Moxie in Chiang Mai

He believes that even now the U.S.

Mae Hong Song - north west
of Chiang Mai.

(7th) Three Pagodas Pass - Once the largest exporter of rice,
Burma has become the largest
Civil War - exporter of opium.
1000 metric tons of opium 1986/87 - growing season.
Brang Seng. / conscripted.
No amount of

Cent 8th visual -> Senator Mayrnan. Suppression model will not work.
rise even further - spraying. [footage] available
Nearin - Burma headed by - large scale demonstrations
is obsessed with Number 9. greater than Teenium 9.
Blood bath -
ARMED JUGERNAUT. caused the students + monks to run
away
We can't do anything about the heroin until the war stops. joins the DAO.

the
Rangel -

pro
Democratic
movement.
sickened the drug
suppression model
advocates.

WHITE DEER

POICW/FI-02

OF

DARK HOLLOW FALLS

STALKING

VISION OF WHITE DEER

CHASE WOUNDING

ATTACKED*

JLE Associates

4309 Hacienda Dr., Suite 420
Pleasanton, CA 94588
Telephone: (415) 734-8370
Fax: (415) 734-8195

415-846-6292 (H)

October 8, 1990

PD\CD\CO-01

Mr. Dan Casolaro
11626 Pine Tree Dr.
Fairfax, VA 22033

Dear Dan,

Following up our telephone conversation about various people and various types of weapons, I am enclosing an article which appeared in the San Francisco Chronicle October 5, 1990, on this subject.

This apparently is what I explained to you as FAX (fuel air explosive).

Keep in touch.



John L. Emmett

Enclosure

PD/CW/CP-01

TRANSMITTAL SHEET

TO: Elizabeth Mackey
FROM: Herb Karlitz
DATE: 4/23/91
NUMBER OF PAGES, INCLUDING COVER SHEET 9

COMMENTS

Melanie Ray asked me to forward you this updated "memo"
from Daniel Casolaro.

**Please call us if there are any pages missing from this transmittal.
Thank you! (718) 937-1800

Dear Steve:

It was good talking with you again after these many years ~~xxxxxx~~. I have already spent much time with the stories I am submitting for THE REPORTERS in preparation and research. several of

The stories include INSIDE THE GOLDEN TRIANGLE, THE MOST DANGEROUS MAN IN THE WORLD and THE THREAT OF THE FUTURE: MISSILES CARRYING CHEMICAL & BIOLOGICAL WEAPONS.

The first story -- INSIDE THE GOLDEN TRIANGLE -- is a blockbuster investigative piece with an exclusive lead, a strong visual spine and a compelling narrative. story -- THE MOST DANGEROUS MAN IN THE WORLD --

their
financing

The second is a roundup of the most dangerous terrorists in the world -- their backgrounds ~~from the time they were born~~, personal vignettes ~~and the way they were~~ ~~xxxxxx~~ from the people who have spent their lives researching them, visuals that will offer -- for the first time -- an insider's view of their ~~xxxxxx~~ web of terror.

The third story -- THE THREAT OF THE FUTURE -- ~~will~~ centers on the -- as ~~xxxx~~ yet unofficial Missile Technology Control Regime, top officials from most of the NATO and even some Bloc countries have formed an ~~off~~ unofficial union of representatives to cooperate on the analysis of ~~missile~~ missile proliferation throughout the world. The alarming developments include the ability to send ~~missiles~~ anthrax, ~~xxxxxx~~ tularemia and botulism more than 300 Kilometers . This threat of the future is not so futuristic since many third world countries and even terrorist groups right now have the ~~capacity~~ to send ~~xxxx~~ dangerous chemicals and biological disease like anthrax, tularemia and botulism more than 300 miles by unsophisticated missiles.

The failure of U.S. policy in Southeast Asia has inadvertently supported opium traffic from the Golden Triangle, now represented almost solely by Burma, threatening the world with a heroin scourge in the 1990s, THE REPORTERS have learned. This U.S. support has taken the form of unholy mistaken alliances with the brutal regime in Rangoon and ~~xxxxxx~~ certain military leaders in Thailand who have effectively allied themselves with the world's most ~~dangerous~~ drug lords. The visuals here will take place in Changmai, Three Pagod: notorious Pass and on Capitol Hill. ~~xxxxxx~~

Dear Steve:

It was good talking to you after these many years and I hope you are happy at the show and doing well. As I mentioned to you over the telephone, I ran a news service for the last 13 years and did a lot of reporting as well in the criminal justice area. ~~Since~~
I ~~have been very much engaged and involved~~ A new owner took over and I left some months ago.
I have already outlined the stories that I am ~~submitting~~ submitting herewith ~~and have already outlined~~ and have spent much time already in story preparation and research.

INSIDE THE GOLDEN TRIANGLE

throughout the world

The failure of U.S. policy in Southeast Asia has inadvertently supported heroin traffic ~~throughout the world~~ from the Golden Triangle to ~~strategic~~ global opium traffic from an exclusive investigation by THE REPORTERS has revealed.

With all of the attention of the drug war centered on cocaine and Columbia, the scourge drug of the 90's ~~threat~~ is expected to be heroin, experts say, and its key source -- the Golden Triangle -- has gone almost unnoticed in recent years. Historically composed of the hill country of Burma, Thailand and Laos, the Golden Triangle has been the source of the world's heroin and Asian drug traffic for decades. Today, the Golden Triangle is effectively represented ~~by~~ almost solely by Burma.

deal pragmatically

But U.S. policy in Burma has supported the brutal regime in Rangoon and has failed to keep pace with the ethnic minorities and is currently ~~endangering~~ endangering the health of Thailand's fledgling democracy, THE REPORTERS have learned.

Our story tonight will take us deep into the Golden Triangle where the world's most dangerous opium warlords oversee vast territories with armies of 5,000 to 10,000 soldiers. We will see how Thailand's military officers have used Burmese warfare and drugs for personal enrichment and as part of a broader scheme to fund the eventual restoration of military predominance in Thailand and finally we will see how the United States, while making feeble gestures against the drug trade, has inadvertently supported the maintenance of a system that makes its continuation inevitable.

~~MM~~ The visual spine for this story will combine ~~footage~~ footage in Northern Thailand and the border areas between Burma & Thailand (Three Pagodas Pass, etc.). footage available from my sources showing the ~~and~~ civil war in Burma (deaths that far exceed China's death toll), ~~history of~~ opium dens in Asia and heroin dens in Europe and the U.S., history footage when the U.S. allowed the opium traffic to continue since it represented some fight against communism financed the Koumintang's and our view of the Red Menace.

Daniel Casolaro

11626 Pine Tree Drive
Fairfax, Virginia 22033
Tel. (703) 273-7614

March 8, 1990

PD/CB/PP-07

Steve Donleavy
THE REPORTERS
205 East 67th Street 3rd Floor
New York, New York 10021

Dear Steve:

It was good talking with you again after these many years and I'm looking forward to working with you ~~should you~~ and THE REPORTERS. ~~find~~ research the first ~~the stories~~ I have spent much time with two of the three stories that and I am submitting ~~in book preparation and research herewith and I would like to~~ including INSIDE THE GOLDEN TRIANGLE; THE MOST DANGEROUS MAN IN THE WORLD and The ~~stories mentioned in the~~ story ideas I am submitting include INSIDE THE GOLDEN TRIANGLE; THE MOST DANGEROUS MAN IN THE WORLD and THE THREAT OF THE FUTURE.

The first story -- INSIDE THE GOLDEN TRIANGLE -- ~~is~~ is a blockbuster investigative piece with an exclusive lead, a strong visual spine and a compelling narrative. The story will document the ~~failure of~~ U.S. policy in Southeast Asia that has inadvertently supported opium traffic from the Golden Triangle, now represented almost solely by Burma, ~~and~~ threatening the world with a heroin scourge in the 1990s. While this U.S. support has taken the form of unholy alliances with the brutal regime in Rangoon and certain military leaders in Thailand who have effectively allied themselves with the world's most notorious ~~drug~~ opium warlords. ~~But~~ ~~now~~ ~~the~~ ~~policy~~ ~~toward~~ ~~Burma~~ ~~will~~ ~~be~~ ~~changing~~ dramatically through ~~an~~ the scholarly effort of a few analysts and several political ~~analyst~~ activist here in Washington

The second story -- THE MOST DANGEROUS MAN IN THE WORLD -- will roundup in story form the most dangerous terrorists in the world -- their backgrounds, their financing, ~~personalities~~ their histories ~~and~~ from the people who have spent their lives researching them. ~~The~~ ~~stories~~ ~~are~~ ~~will~~

The third story -- THE THREAT OF THE FUTURE -- centers on the Missile Technology Control Regime, an ~~more~~ "unofficial" ~~group~~ union of representatives from all over the world that study and analyze the global proliferation of missile technology. ~~is~~ that can carry biological and chemical weapons. This "threat of the future" is not so futuristic since many third world countries and terrorist groups ~~are~~ currently have the capacity to send dangerous chemicals and biological disease like anthrax, tularemia and botulism more than 300 miles ~~in~~ by unsophisticated missiles.

study
the world
of
the most
dangerous

which a civil war is going on

It was good talking to you after these many years and I look forward to working with you again.

The first story -- INSIDE THE GOLDEN TRIANGLE -- is a blockbuster investigative piece with an exclusive ~~lead~~ leader that will be fully documented, an exciting visual spine and a compelling narrative.

THE MOST DANGEROUS MAN IN THE WORLD

The second story ~~is~~ a roundup of vignettes of the most dangerous terrorists in the world, their backgrounds, visuals, their financing and ~~syndicates, accounts~~ personal

The third ~~xxxx~~ piece -- THE THREAT OF THE FUTURE -- will center on the as yet unofficial Missile Technology Control Regime, officials from countries all over the civilized world who ~~have xxxxxx gained xxxxxx the xxxxxx knowledge xxxxxx the xxxxxx technology~~ have recognized the ~~gx~~ alarming development of chemical and biological warfare capability ~~among groups from third world countries xxxxxx the xxxxxx military xxxxxx nations~~ among groups from third world countries ~~xxxxxxx who have the capacity to send anthrax, tularemia and botulism more than xxxxxx~~ ~~xxxxxxx~~ 300 now

technology kilometers by ~~xxxxxx~~ missiles with rocket propulsion

KARLITZ & COMPANY, INC.
55 Old Quarry Road
Englewood, New Jersey 07631

Herb Karlitz
Chairman

December 16, 1990

Ms. Melanie Ray
Creative Artists Agency
9830 Wilshire Blvd.
Beverly Hills, CA.

Dear Ms. Ray,

This will confirm our understanding as to the confidential basis on which the Behold, A Pale Horse (*working title) by Daniel Casolaro manuscript is being presented to you. It is understood that the present discussions between us relating to publication of the entire manuscript or excerpts are only preliminary and that neither of us has any obligation to enter into any further agreements with the other.

You agree to treat our discussions, the entire content of the manuscript or any part thereof, and any other information furnished to you by us relating to the manuscript or the circumstances surrounding its creation as strictly confidential information.

You further agree not to make or distribute any copies of the manuscript, or disseminate the contents thereof in any manner whatsoever.

If this is acceptable to you, please indicate your acceptance by signing and dating two (2) copies of this letter in the space provided below.

Accepted and agreed to by:

Melanie Ray 12-16-90 date

Acknowledged by:

Herb Karlitz, 12/16/90

Confidentiality agreement is waived for the purpose of presenting information to the Robbins office for review. An officer from the Robbins office will also co-sign this document, thus binding the Robbins office to this confidentiality agreement. 12/17/90

Elizabeth C. Mackey
Vice President The Robbins Office

PURSUIT

by Daniel Casolaro

PD/C0/FL-01

I won't tell everyone but I will tell you.

It was not until I had fumbled my own way through a good many successes and an appalling number of failures that I began to truly appreciate and finally revere this unique man about whom I now write.

As his last deeply contemporary confidante, I am in possession of material which no one else has the privilege to expound. While everyone possesses in the unconscious an apparatus for understanding the unconscious of another, words ~~convey~~ ^{and eventually to} convey the power to discover ~~the~~ humanity or disguise it. So I ask you to forgive my lapses and failings without blame or censoriousness.

The story of this tremendous lover and of the love he found and how it was lost and found again represents the ultimate measure of my insight. Therefore, I must recklessly commit everything my years have taught me to these pages. For my own part, I must look into my own ~~buried~~ life with anguish and humility to make this man's life accessible.

His eccentricities might have been more acceptable in another time. Because he produced wherever he went a kaleidoscopic change in one's vision of the world, others felt in him, almost by instinct, the seed of a new order; they sensed, even as they anathematized him the passing away of the sane, substantial world they had long inhabited. Such a man is a kind of lens or gathering point through which past thought gathers, is reorganized and radiates outward again into new

OF THE...
...
...

forms. Such a man was Albert Dinwoodie Stark.

Stark's downfall was not his season of hardship, anxiety or adversity. It was rather his own curiosity which constantly led him into unexplored regions of the heart, regions from which he might not return. But return he did. For the rest of us, haunted by memory, we are content to revel in our fears. We cling to the past, to old photographs and letters because they comfort our intangible need for location in time and a sense of belonging.

When Stark's eyes were forever closed against the sun, I watched from the back of the gathering as small clusters of people walked towards the casket. Many of the women were young, beautiful and impassive. Except for three or four who were crying, most of them did not even grieve. They were gathered to pay respects to a man who mattered to them. Thus assembled, they were pleased finally to observe the others who shared him. I got the impression that some lasting friendships would begin on that gray afternoon.

My thoughts were distracted when I heard footsteps behind me. I turned and saw her dark bearing and proud shoulders advancing with such certainty. Her brown hair was tied back with a black ribbon. She stood alone while the casket was lowered and then turned to face the people nearest her. I tried to hear what she said. I think she thanked them for coming, almost in a whisper. Then she walked away, back towards me and down the path with the steady, sure step that only Stark had believed in. She looked at me as she passed with the longing of someone who wished it all could have been different.

All of the others dissolved into the mist that day for me. Only she was there, framed against a dark forest, her back toward all of us. This was Maggie Stark.

I was much younger then and prone to elevate every circumstance of mystery and desire. But the vision I had that day remains intact, a vision which I had never seen before and am not likely to ever see again.

Watching her walk away, I was overwhelmed with all the neglected truths and cardinal propositions that ^a ~~any~~ great work of art must convey at the moment of conception. If the Muses are right and severe beauty arrests desire, then another, more certain kind of beauty imposes respect. In that moment, a ~~stellar~~ stellar explosion of the mind took place and I acknowledged that Maggie was unclassifiably the most beautiful woman I had ever seen. That shock, during that one moment, after having known her well for several years, suggested the complete contagion of empathy, wiping out the boundaries between myself and my dead friend.

Sp. I had not even scarcely recognized Maggie's dimensions until that moment and it was no mild thrill, by some mystical sensory perception, to see her as Stark had seen her. The particularities of inspiration and obsession were now as wholly clear as the crystal windows of the rain. It was Maggie who represented the singular rhythm of Stark's action and conduct, enlarging his circle step by step, like a pebble thrown into a lifeless pond.

Everything can be beautiful from the vantage of the mind but the prophecy of the heart, as imprecise as it is and about which science is silent, knows the painful kingdom of danger, expostulation and pain. While one part of him, expressing those social emotions he never owned, imagined he might be worthy of her love, another part of him, containing the contents of his true emotions, knew that she was beyond his will. This was where his ^{had to be} ~~spirit~~ spirit which even he could not contain, was born because the unattainable was always just as reachable and just as unreachable as Maggie. Stark had no more right to Maggie than he had the right to the sunset and it was this very vulnerability that she could never have known and could never learn. ~~Had she just been able to feel it through the ultimate triumph she longed for would not the same emotional hydrocarbon?~~
~~attempts.~~

Most of us are incapable of concentrating our erotic will consistently on one person so it is ever more difficult to be the recipient of such concentration. Had she just been able to feel it, the ultimate triumph she longed for would not have been exhausted by her self assertions.

As ~~she~~ ~~and I followed~~ ^{both} Maggie ~~dove~~ away, the new sky in the distance illuminated the high bond I had ~~just~~ witnessed and the covenant to the moist black earth that must have haunted Stark's convictions in the wake of his dreams.

^v
with doubt ?

^v
evasive ?

with

~~His name is almost unpronounceable and his~~
~~face is hardly familiar.~~ But the FBI maintained
a "Ten Most Wanted Terrorists" list, Imad
Mugniyah's name would be at the top. ~~the~~

~~Mugniyah is the single most dangerous~~
terrorist at large today, says Oliver B.
Revell, FBI's director for investigations

and his ~~explosives~~ ^{peculiar}
bombing specialists have a trademark
a technique using gas to enhance the power of
already sophisticated explosives

POICB100-15

Former hostages describe him as bearded and handsome and it took U.S. intelligence and one tip reported him ^{as} having attended USC ~~but his~~ ^{once} after the 1983 marine

barracks bombing, it took U.S. intelligence agents two years just to trace his name. And pictures thought to be of Mugniyah are frequently misidentified. But his bomb ^{indisputably his brother in law} experts have what U.S. sources call a "trademark," a technique using gas to enhance the power of already sophisticated explosives.

Several of the Cabazon Arms in the 1980s have
confidantes ^{with}
_{from}
emerged from the trenches like scarecrows to
take top billing for the development of the
fuel air explosive (FAE) ten years ago that
can reportedly pack the ^{awesome} power of a nuclear
weapon, for substantive assistance to
Gerald Bull in the development and
distribution of his Super Gun, for
scuttling ~~and~~ The Ugandan Hand Bank and
resettling it
for taking an active part in ~~the~~ withholding
the release of the hostages until after
1980 election.

Puttling ^{and paying for that stall.}
~~stalling~~ the release of the hostages with ^{millions of dollars until after the election}
specific details on the people involved, ~~this is now~~
~~the report of~~ the ~~millions of dollars paid for that~~
^{#40 million paid}
is the claim that four ~~individuals~~ ^{different people}, two in ^{court} testimony

Delaying the release of the hostages and paying
(a payment of more than \$30 million for that stall) is the
(~~by the Saudi Arabians~~)

claim that four different people are now making. Two
of those people ~~have~~ testified in a court of law ~~regarding~~
to ~~its~~ details and two more have emerged in recent months
that story's ^{they}
to confirm ~~that~~ story and to provide additional details of
~~the~~ Saudi Arabian payment ^(for the stall),
a multi million dollar

Even for the self proclaimed veteran
of assassination attempts of Castro and Allende in Chile

~~Reagan's campaign being~~
~~William Casey's~~
* Since the ~~William Casey's~~ Teddy Kennedy was pulling up fast on Jimmy Carter
Having watched Carter score an impressive victory against
Teddy Kennedy in the Wisconsin primary
in the Wisconsin primary until Carter announced

of? Having watched Teddy Kennedy ~~pulling~~ ^{pull} up fast in the
Wisconsin primary against Jimmy Carter until Carter announced
the good news on the hostage crisis, William Casey's mortal
fear was another last minute announcement by Carter: an
October release of the hostages ~~that would~~ ^{that would} ~~catapult~~ ^{pull} Carter
into office.

~~Former CIA~~ ~~Air America~~ pilot Heinrich Ruppert
CIA operative Richard Brenneke report
The ~~gregg~~ CIA operative Richard Brenneke report
supplained

testified that he had personally witnessed William Casey, ^{then Reagan's}
Donald Gregg, then CIA officer attached to the Carter NSC, Farsi ^{campaign}
translator George Carr, Manucher Ghorbanifar, also known as Suzani ^{manager}
and Gorbani meeting with a group of Iranians including
a handful of

along with Israeli & French intermediaries. The expressed purpose
of the meeting was to stall any release of the hostages until
after the November election. ~~Former~~ Air America pilot Heinrich Ruppert
Two other ~~sons~~ testified that he flew William Casey to Paris for
that meeting.

Although neither Rupp nor Brenneke were ^{ostensibly} associated with
the ~~Desert~~ Indian reservation, two other people have
in recent months ~~discussed the same~~
confirmed that

(703)* 740-1349

Reconosciuto's role in equipping AWAC

DO1 Deputy Director of Intelligence

Carey's agenda

AWACS deal through

Saudi's wanted to spend 8.5 billion for these
"airborne warning + control systems"

Israeli aircraft bombed the Osirak nuclear reactor, 10
miles outside of Baghdad

Congress approved the sale of the AWACS to the Saudi's
point man in the AWACS campaign was deputy
assistant secretary of Defense Maj. General Richard V. Secord.

(56)

By the time, Turner's car approached
Lafayette Park

Dwight Claridge
49

It was a beautiful sunny fall
day

Skip with Road
oute route 123
but the bulletproof
windows in the old mobile didn't
roll down, so no one inside could
enjoy it

373rd day
of the Iran hostage
crisis

thick gray hair
pale blue eyes
leather
Ernie Brown

U.S. intelligence had been reduced to rubble by Watergate,
CIA investigations, and Stanfield Turner
Admin

President Jimmy Carter.

With frayed nerves, resistance and even ridicule, the old hand,
old boy network
covert operations) ~~accepted the~~ accepted

~~that~~ the Stanfield Turner reign with
frayed nerves, resistance, even ridicule recognizing that
U.S. intelligence had been ~~replaced~~ ^{was been} reduced to rubble by
Watergate, the CIA investigations and President Jimmy Carter.

Between the hammer of Bush, who preceded the DCI Turner and
the anvil of Bill Casey's ^{campaign} leadership, some old hands could be
awakened for tip down memory lane to prevent any October
surprise from the Carter administration in the release of the
American hostages just prior to the election.

It was ~~the~~ ^{my} financial reward for that mission that
has been ~~almost~~ ^{the} wholly responsible for the ~~Leak~~ leaks
leading to this story. That reward, ostensibly driving a
company ^{called INSLAW} into bankruptcy, ~~that~~ ^{The} gift of a potential
govt contract, valued now at hundreds of millions of dollars,
drove a company called INSLAW into bankruptcy and it
was William Hamilton who almost single handedly

A fast, fresh blue dappled October morn'g, Stansfield

Turner's

On the 373rd day of the Iran hostage crisis,
a little ~~less~~ ^{less} than a month before the 1980 election,
Stansfield Turner bounded down the stairs ~~and~~ ^{November} into the fast, fresh
October morn'g. ^{out} ^{Pease's} ^{campaign manager}

On the other side of the planet, William Casey,
NSC Donald Gregg, George Cave, the agency's case officer for the so-called
^{modernists} ^{and} ^{Iranians} ^{shadowy} Mossad agents, Manucher Ghorbanifar
Israeli & French intermediaries

who had before
✓

One of his associates, however, has emerged, to take top billing *that dealt in dope, dirty money, & the CIA,* for scuttling the Nugan Hand Bank in Australia, assisting in a mission to withhold the release of the American hostages in Iran until after the 1980 November election, *developing* and in the development of a fuel air explosive 10 years ago that can pack the power of a nuclear weapon and assisting the recently assassinated Gerald Bull in the development and distribution of his super gun.

It's too much, *But others are emerging now* to believe you say. The Nugan Hand bank dealt in dope, dirty money and the CIA and others are now coming forth with *some of whom* detailed explanations of how *this* particular source assisted in the sacking of the PM of Australia when he threatened to close down the premier listening post for the Western alliance thereby endangering its security.

Others are coming forward, including a CIA contractor and a former Air America pilot to have assisted in the mission to Iran. The rewards for their intelligence mission: include a continuing Ambassadorship, multimillion dollar contracts for another, a jail sentence for still another and economic ruination for

was the profile of the young
Perhaps most striking
Suicide bomber
nicknamed Smiling
Death by marines
because a sentry recalled
being chilled by the
expression on the bomber's
face as he raised his
Mercedes truck toward
the buildy field of sleeping
marines.

a "kid seduced by the
politics of Hee hollah, he was
trained

Since possession of a secret is no
guarantee of its truth, John Philip Nichols could
appreciate that this was a place like Babylon.

weapon
resupply to
Iran + Iraq

Dr. John Philip Nichols

Soon he would gather ^{the} people ~~of life and death~~ ^{angels} ~~of life and death~~
together under a blanket umbrella in which ^{gun} Contra resupplyers, ^{gun} ~~gunners~~
Savign & Joan looters, mobsters, murderers, bikers and bad
hommes stayed dry along with top intelligence officers from
both east and west, ^{covert}

But it's always warm in India and many of

gambly

terrorists, ^{gun} gun runners, Contra resupplyers, Savign & Joan looters, terrorists,
mobsters, murderers, bikers and other bad hommes

Soon Murders would occur within two years -- Indian,

businessmen

Searching for sun gods on this phantom ranch, John
Philip Nichols brought in angels of death life and death --

Among his earthly possessions would be gun runners,
dope peddlars, ~~top scientists~~ ^{gamblers} mobsters, ~~top~~ ^{traps}
top scientists, gun runners, dope peddlars and even contract
hit men. All pointed

would

that
to start gamb!
gamblers

And truth

(and within a year) was
Among his earthly possessions would be a pack of dogs
who together would help him search for sun gods on this
phantom ranch. The sun gods would become gambling casinos

The key to winning, ~~down~~ from a pack of dogs was to keep
their life so quick and variable that they were willing to
follow him anywhere to find out what would happen next.

super guns,

Soon there would be gambling, guns and guarantees
— and the exuberant grace and power of Dr. John Philip
Nichols could contain it all. [He brought in Miller
Riconosciuto, John Vanderwerker] elite squad of
sociopathic creatures
who could cope

Soon he sewed
Sewing ^{with} a cross of Saint George on his back, and
tying a maiden's scarf in his sash, he was soon pointed
towards the Tigris and Euphrates, taking ^{truth} his secrets back to
Babylon. Weapons to Iraq

Soon the thirty or so Indians on the reservation
turned

- Contra resupply
 - Casey was corporate counsel
 - mobsters
 - Wayne Keeler
 - murders
 - mob/govt
 - funds for covert operations
 - Nugan Hand
 - murders.
 - bilking legitimate businessmen to fund covert operations
- the marriage of necessity between the mob and

CIA using banks to launder
dirty money and get loans that went
to finance the Contras.

bilking
supplying guns (including fuel air explosives)

521-5991 - Tony's FAX

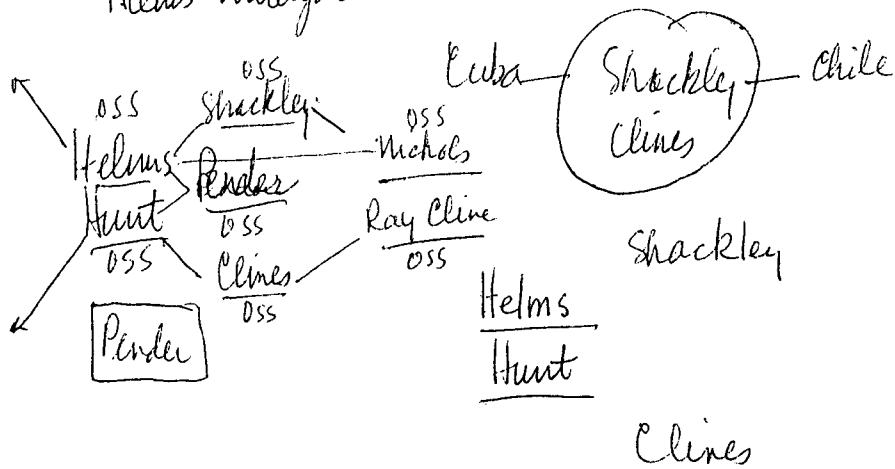
John Nichols Bay of Pigs

Jim Nichols Clerk

Hunt Watergate
Hunt Phila

Hunt Chile

Helms Watergate



No one knows who ~~killed~~ Gerald Bull is a shadowy
the death of
mystery ~~and~~ but if the movement of his ~~ADP~~ dream took hold
~~emerged~~ from the desert reservation in ~~the coast~~ ^{in India} ~~extended for~~
sales to South Africa, Iran, Chile, Taiwan + China,
then the Iraqi Generals emerged there as well
and Hussein's arsenal developed by Bull ~~could~~ pose
impressive
a serious threat to the multi-national task force
in Saudi Arabia.

But in recent weeks, the Pentagon announced

drugi development

one tip according most violent and

Removes that the deadly terrorist Imad Mughniyah

had once attended VSC have

but his brother in law Mustafa Badreddin's headman

with

a technique using gas to enhance the power of already
sophisticated explosives

Traced to a tiny cell of ^{deadly} Lebanese Shia Muslim
extremists, the bomb ^{was clearly} ~~has appeared to be~~ the trademark
of Mustafa Badreddin, brother in law of Imad Mughniyah.
The explosive specialist

whose shadowy life has become part of Lebanese folklore.

↓ A perplexing Pentagon statement

all Documented

Chapter 1 1980-88 The Most Dangerous Year Adolphus Eweye
1980 The Murder of Paul Morasca Campaign Friends Casey Sporkin Vico
Resupply of Contras - ~~Accidentally~~ Accidental
Transition - Mideast John Nichols Brazil - Bolivia - Miami
Chile - Kentucky - California

Chapter 2 Backing up: the Post war Years. 1944 -
1950 when they met Kim Philby ~~DO NOT~~
Nichols
Pender
Hunt
Helms

Chapter 3 Tag Team Compartments
1959 Patrice Lumumba - Golden Triangle
China
Formosa
Fidel Castro -
Europe
Athens
1960
Carlson
Wentzger
Ray Cline
Donald Gregg
George Bush
Ted Shackley
Fonclaire
Carl Brian
Don Gregg
Fred Hle
Richard Allen

[Majority
Recognized
"Fat Boy" Accardi]

Chapter 4 1966 Making Friends With the Terrorist Underground
Dale's Drugs + Money From Beirut to Vietnam
What went wrong with Nixon Berkeley Casey Sporkin Vico

Chapter 5 and the Windfall Surprise
Chapter 6 1975 Assassination with Pierre Houghton
Chapter 7 The Asian Underground

Chapter 8 Oil All Over - Controlling Countries
Chapter 9 The Big Crime - LCN
Yakuza + Terrorists
Trials

Chapter 10 - 1980 -

Chapter 11 The Role of Mossad 18
Chapter 12 KGB Underground 19
13 Wackenhut 20
14 - Mideast - Beirut - Helms
15 Iran Shah
16 Iran - Iraq
17 Nicaragua

Encountering this odyssey, meeting it with your whole life, is to grapple with something personal.

This is what happiness is to an Eskimo — coming across fresh bear tracks and being ahead of all the other sledges. But the way it has happened is not unlike those lonely hunters. It is the way of your travel.

At the heart of this narrative are three themes
the influence

Beyond a regard for

It was on that evening that I went on a walk
for the first time

Men like Helms and Hunt, Philby

213
+271-0319
Phone-213-276-2251
Caribbean

is described
out of winter gear
chewing gum
candy
ice cream

its use in perfume & outdoor lotions

Sweet odor
subtle does not =
Robbing 212
FAX 223-2535

Julian Bach
FAX-212-688-8297
212-753-2605

CHAPTER ONE

1980 THE MOST DANGEROUS YEAR SINCE WW II OPENING

DEATH OF PAUL MORASCA

DEATH OF FRED ALVAREZ

1990

80 - a lot of movement

Meet - 28th day UK
Event - 23rd day Korea
24th day Taiwan
28th day Thailand

3rd month UK
4th month UK
27th day Switzerland
UK

5th month UK
Switzerland
Greece

6th month Germany
Nigeria
Switzerland
Germany
UK
Hong Kong
Singapore
Malaysia
Australia

7th Singapore
Bahrain
Honduras

Greece
[UK]

9th month 28th day UK -

NOT TO BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THE
PUBLISHERS
ALBANY PRESS
WELLS, NEW YORK
1980

Gerry Miller
Bill Hamilton
Nancy Hamilton
Michael Reconsuanto
Earl Brian
Peter Zokosky
Bob Nichols

{ Dr. John Nichols
et al -

Art Wolinas [Cabrera]

John James
Alan Feldman
Steve Pizzo
Bill Kelpatrick
Harry Rupp
Richard Breunke
Danny Sheehan
Doug Vaughn

John Cummings
Bill McCoy
Jonathan Whitney

1st level.

- 3 John Nichols —
- 4 George Pender —
- 2 Richard Helms —
- 8 Ray Cline

Kim Philby

2nd level

- 2 Howard Hunt —
- 7 Robert Casen —
- 5 Ted Shackley —
- 6 Dan Cline —
- 9 Edwin Wilson —

— Nigerian nationals that are often
not general Nigerian illiterate

— Algeria.

What you're going to learn
that the same small group of

~~Bill~~ ~~Duncan~~ ~~Paul Whitmore~~ → Snowmeyer was Snowball - Quanto - ardent is a Bentley feature

Chapter 2 1980 THE MOST DANGEROUS YEAR FOR THE MOST DANGEROUS GAME

Heino -
Kurdistan

Shelby Tucker, Oxford, 56 →

A large number of documents walked out of the Justice Dept.
People dressed like policemen - whole file cabinets 3 or 4 - Chuck said
Steve Colgate's area went monowebend, a small pickup - with a guy in a uniform
very incriminating

*Marker's Mark.

Chuck said 2000 lbs of it.

* The reins of power -
has not changed →

Gail 202-328-1166
? 202-293-3487
9162

AGENDA.

canvass -

Rafe
Suzanne
FAX - 197-9094

PD/CD/OD-12

Raymond 7/23/91

Bill

Mike McClure Some people who were working w/
Hercules Research.

ROGER DONNELL = Tel. JONATHAN BEATTY — 212-245-5000
(212) 683-0660

686-2699

M St — Mr Jefferson —

Exploiting Foreign Policy Objectives with the CONTRAS in
NICARAGUA
~~LATIN AMERICA~~ IS ONE THING BUT WHY WAS THE CREATION OF A
LATIN AMERICAN EQUIVARIANT TO THE GOLDEN TRIANGLE SO IRRESISTIBLE?
TO THE OCTOPUS

A HUGE AMOUNT OF MONEY -- SEVERAL BILLION DOLLARS -- WAS
RAISED FOR THE AFGHAN FREEDOM FIGHTERS. WHAT HAPPENED TO MOST
OF THE MONEY? THE FREEDOM FIGHTERS DIDN'T GET IT. EVEN THE OCTOPUS
HAD TO FIGHT FOR THIS OPERATION. WHO ELSE STARTED TO PLAY THE GLASS
~~BOARD~~ GAME? HOW WAS IT STOPPED?

WAS IT JUST A CLEVER HAND THAT THE OCTOPUS PLAYED WITH
KUWAIT & ~~OTHER DECISIONS~~ AND IRAQ? WHAT ABOUT KUWAIT'S
OPEC DECISIONS WHICH GOADED SADDAM HUSSEIN INTO HIS TAKEOVER.
WHAT ROLE DID THE OCTOPUS PLAY.

~~BEFORE~~
THE REINS OF THE OCTOPUS ARE ~~BEING~~ TURNED OVER TO SEVERAL
YOUNGER PLAYERS, THE GAME CONTINUES NOW -- JULY, 1991 -- ON
THE TINY CARIBBEAN ISLAND NATION OF DOMINICA. POSSESSING
THE LARGEST BOILING DEEP WATER LAKE IN THE WORLD, DOMINICA'S
GEOTHERMAL POTENTIAL IS UNMATCHED, IT IS HERE THAT
THE OCTOPUS MAY BE MAKING ITS BOLDEST AND MOST DANDEROUS
MOVE YET. WHAT'S GOING TO HAPPEN THERE?

#

(2) This penetration by ^{such a small group of people} a handful of people in such seemingly disparate ^{sect.} empires has allowed ~~enabled~~ this group to ~~become an octopus with~~ ^{develop compartmentalized} tentacles that ~~controls~~ ^{can exploit} governmental institutions in the U.S. and abroad ^(even) ~~effectively~~

Indeed, ^{the octopus} less than a dozen people have changed the course of history ^{who} the world over. I will show you how these ~~eight~~ people caused the U.S. to turn its back on Fidel Castro after supporting him in the mountains of the Sierra Maestra

→ This ^{completed} project will rewrite history ^{at the Bay of Pigs, in} in Cuba, Chile, China, Watergate, Australia, Iran, Iraq, the 1980 election, ^{and the downfall of a president} the drug/gun running in Latin America, and most recently the war in Iraq. In ~~all world~~ events that span the globe, nations know how to use this octopus and acquiesce in its ^{either} designs. I'm told that

(3)

IT DIDN'T TAKE MANY PEOPLE TO DESIGN THE APPARATUS THAT WOULD INSURE THE RENEWAL OF THE LEASE FOR THE PINE GAP INSTALLATION ~~AT~~ NEAR ALICE SPRINGS, AUSTRALIA. AFTER ALL, HOW COULD A ~~WESTERN~~ DEMOCRACY SPIT UP A PRIME MINISTER THAT COULD SACK THE SECURITY OF THE WESTERN ALLIANCE? WHAT ABOUT TENTACLE OPERATIONS IN ANGOLA, RHODESIA & MOZAMBIQUE? SIMILAR EFFORTS WERE ACCOMPLISHED IN

THE CONGO WITH PATRICE LUMUMBA WAS THIS ANOTHER CASE OF WEARING THE RIGHT COSTUME AGAIN, AS IN CHILE? POLITICALLY CORRECT ASSISTANCE CAN COVER ~~YOUR COVER~~ ^{THE OCTOPUS'} FOR ANYTHING -- DRUG TRAFFICKING THROUGHOUT ASIA AND THE MIDEAST, ARMS DEALING AND ~~MURDER~~, BUT WHAT HAPPENED TO THE MONEY -- NEARLY A BILLION DOLLARS?

~~SINCE THE HEAD OF THE OCTOPUS~~
WHO DROVE THE SHAH OUT OF POWER? CAN BEST FRIENDS DO THIS TO EACH OTHER? WHAT ROLE DID THE OCTOPUS PLAY?

WHO LIT THE FIRES FOR THE WAR BETWEEN IRAN & IRAQ? WHAT PART DID THE OCTOPUS HAVE? AND WHAT WAS ~~THE WAR'S~~ ITS PURPOSE IN THE BIG PICTURE? IS ANY PICTURE THAT BIG?

JIMMY CARTER WAS DRIVING THE OCTOPUS AS BADLY AS NIXON DID. WHY DID THE OCTOPUS COME OFF THE OCEAN FLOOR FOR THIS? ^{TO MAKE SURE NO RESCUE WAS POSSIBLE.} WHAT HAPPENED TO THOSE SEA STALLION HELICOPTERS, THE MOST DEPENDABLE HELICOPTER IN AVIATION HISTORY? ^{EVERYONE KNOWS THAT} HOSTAGES EQUALS MONEY BUT WHY IS IT THAT NO ONE ^{HAS ASKED} ~~EVER~~ ASKING WHAT HAPPENED TO ALL THAT MONEY IN FROZEN ASSETS? ^{BILLIONS OF DOLLARS} SINCE ~~AND~~ REAGAN WAS NOT A FAVORED SON OF THE OCTOPUS, WHY DID IT WORK SO HARD TO INSURE HIS ELECTION IN 1980. ~~BY MAKING~~ NO ONE COULD BE SURE THAT ~~HOLDING~~ HOLDING THE HOSTAGES UNTIL THE ELECTION WAS ENOUGH. EVEN IF THE PARTICIPATION BY CAMPAIGN LEADERS WAS LIMITED TO JUST THE ACQUIESCENCE OF SMILING GENTLEMEN WHO KNEW BETTER, WHY WERE THE VEILS AND THE NECESSARY DENIABILITY REMOVED? WHY WAS IT DONE LIKE THIS WHEN IT COULD HAVE BEEN SO ABSOLUTELY SECRET? ~~DOES~~

WHAT MAY HAVE BEGUN FOR THESE FEW LEARNED MEN AS A UTOPIAN RESPONSE TO ~~THE~~ HARSH POST WAR REALITIES QUICKLY GAVE WAY TO W. SIMPLE MEN HAVE ALWAYS KNOWN AS THE REAL ENEMY WHICH IS SELFISHNESS and its allied ~~forces~~ forces of ~~greed~~ greed, power and fear

WITH ITS YAG TEAM COMPARTMENTS, ~~AND~~ ^{ITS} EXPLOITATION OF HUNDREDS OF PEOPLE, (THESE MEN FOILED ~~AN AMBITION~~ ~~ALBANIA~~ INITIA INTO ALBANIA IN THE FIFTIES,) AND FORMIDABLE STEALTH, THE OCTOPUS WILL HELP TO UNRAVEL THE MOST COMPELLING PUZZLES OF THE 20TH CENTURY: THE BAY OF PIGS, LUMUMBA IN ZAIRE, WATERGATE

• WHILE A FEW OF THESE EIGHT MEN ACTUALLY CAME TOGETHER AS AN 'IMPOSSIBLE MISSION' FORCE IN THE FIFTIES TO ^{INSURE THE FAILURE} MAKE SURE THAT AN INITIATIVE IN ~~ALBANIA~~ ALBANIA FAILED, ALMOST EVERY ONE OF THEM WERE USED TO FRUSTRATE THE CUBAN BAY OF PIGS INVASION. WHAT DID THE FIASCO AT THE BAY OF PIGS ACCOMPLISH?

• NIXON, ^{AND} ATTORNEY GENERAL JOHN MITCHELL WERE BECOMING IMPOSSIBLE AS FAR AS THE OCTOPUS WAS CONCERNED. ~~THE OCTOPUS~~ ^{ADDITIONALLY}, NO INFORMAT

INTERFERING WHICH ^{THE VIETNAMIZATION WAS RUSHED AND THE CHINA CARD PROCESS WAS (BYPASSING AND HIS OVERTURES TO CHINA WERE)} IT WASN'T HARD TO PUT THE COMPARTMENTS TOGETHER VIOLATING NORMAL CIRCLES OF INTELLIGENCE ~~AND~~ ~~THE~~ SOUTH EAST ASIAN DRUG CARTELS WERE NOT LEARNING ENOUGH FAST ENOUGH. ADDITIONALLY,

THIS WAS A MISSION THAT REAPED AN ACCIDENTAL WINDFALL. BUT SINCE THE RIGHT WINGERS AND THE TAIWAN-LED INTERESTS WERE BOTH TRYING TO CUT IN ON NIXON'S DANCE WITH CHINA, THIS WAS A MISSION THAT REAPED AN ACCIDENTAL WINDFALL SNOWBALLING INTO WATERGATE

EVEN KISSINGER WAS BEING DIFFICULT IN BYPASSING NORMAL CIRCLES OF INTELLIGENCE WITH VIETNAMIZATION AND THE CHINA CARD. HOW DID ALL THE PIECES COME TOGETHER? FOR THE SNOWBALLING OF WATERGATE? WHAT WAS NIXON DOING THAT WAS SO WRONG? ^{FOR THE OCTOPUS} WHAT ^{FINAL DEAL} ^{DID HE HAVE} ^{STRI}

• A DIFFERENT, marginally more officious costume WAS WORN IN CHILE, ^{BEFORE} WHY WAS IT NECESSARY TO KILL ORLANDO LETELIER SO LATE IN THE GAME? SINCE ^{LEAVING OFFICIAL} THIS OPERATION PROVIDED ACCUMULATED DEBT FOR FAVORS PERFORMED, THE OCTOPUS WAS NOW MATURE ENOUGH TO KNOW HOW TO COLLECT THOSE DEBTS. WHAT WERE ALL THE FAVORS PERFORMED, WHO PERFORMED THEM AND WHAT WAS THE DUE BILL?

Bill Hamilton

①

• Majority 12—

MS 12

• evil

• Meg. Stone Ridge

way Ban. bill can.

extraneous

→ Minority

→ Hayes → Casey's role in the Insular matter.

Zurich tapes ... Endio.

M.R. layout—
big force—

Bob Nichols submitted a script to the Hollywood

→ Explosion over the Indian Ocean.

Justify.

Texas

PD100100-14

Bill Hamilton

(2)

Dissemination of the Software?
If they sold it in '83.

8

, 9

arriving
through
Wackenbush

Several ^{on Lebanon} ~~one~~ of his associates, however, had emerged ^{from the tunnel} at first
like a scarecrow to fight away any reality but eventually
to take top billing for the development of ^{the awesome} fuel air explosive 10 years ago that can pack the awesome power
of a nuclear weapon, for ^{some} substantial assistance to
Gerald Bull ~~who was recently assassinated~~ in the
development and distribution of his super gun,
for scuttling the Nyan ^{Hong} Bank in Australia and
for taking ^{in payment} ~~active part in paying~~ the ~~Iranians~~ to withholding
the release of the hostages until after the 1980 election.

multi-million dollar payment to the Iranians to withhold
^{federal}
^{investigators}

It was the fuel air explosive that The suicide driver
determined blew up

It was a balmy Sunday morning in October 1983
(when a fuel air explosive blew up) when a young woman drove
In October 1983 ^{241 U.S. marines}

On a balmy Sunday morning in October 1983, ~~the largest~~
~~man made non nuclear explosion since town~~ ^{went off}
died in what the FBI called
never had so many Americans died in a terrorist attack. ~~and~~
~~not since Hiroshima in 1945 had so many~~

from the rubble of steel, concrete and flesh, investigators
determined that the device was equivalent to nine tons of dynamite
made of a sophisticated explosive enhanced by gas, it was only the
size of an unfolded card table. This was the fuel air explosion ^{while the Islamic}
^{Tihad}
^{claimed}
^{responsibility,}

^{in Beirut} It was ^{reportedly} the fuel air explosive that the ^{chilling} suicide driver ⁽¹⁹⁸³⁾ nicknamed Family Death, carried ^{as he} raced his Mercedes truck toward the ^{on that} building full of sleeping Marines. ^{address} ^{very} ⁷ Two hundred and forty one Marines and 56 Ground died in what the FBI called the largest man made non-nuclear explosion since W.W.II

~~Traced to a tiny~~
From the rubble of steel, concrete and flesh, investigators determined after two years that the device was equivalent to nine tons of dynamite, ^{that it was} made of a sophisticated explosive enhanced by gas and it was only the size of an unfolded card table. While the Islamic Jihad claimed responsibility, ~~the bomb~~ was traced ~~young religious Shia Muslim~~ the driver and the ~~with the bomb and the driver~~ Bomb was traced to a tiny cell of Lebanese Shia Muslim extremists headed by Imad Mughniyah. The bomb was the trademark of Mustafa Badreddin, Mughniyah's brother-in-law.
a sometime California traveler and

A perplexing Pentagon statement in recent weeks noted that Iraq had developed ~~a new type~~ a fuel air explosive similar to a tactical nuclear weapon, ^a when years earlier, ^{perplexing} became Baghdad ^{as well as} Iraq ^{was} ^{as well as} ^{contraladen} ^{Latino} were primary distribution points for both the fuel air explosive and the super gun

(8)

I propose a series of articles and a book,
either in fictionalized form or a true crime narrative,
that unravels a 1990 web of Thugs and
Thieves who roam the earth with weapons
and espionage, trading in dope, dirty money
and murder for the secrets of the Temple.

Since possession of a secret is no guarantee
of its truth, THE MANIFESTO OF DECEIT
promises to be a haunting odyssey of the
decisions of conscience, good and evil,
intrigue and betrayal.

I expect ^{the first chapters of} a book to be ~~underway as soon~~
~~as~~ ^{complete} ~~within 60 days~~ ^{three months} of the initial advance
and each subsequent chapter to be delivered at the
~~rate of every few weeks~~ ^{month} in order for the completed book to be
finished by the summer of 1991.

I propose a series of articles and a book, either
in fictionalized form or a true crime narrative, that
promises to be a sweeping story that unravels a 1990
web of ~~evil~~ ^{thugs & thieves} who roam the earth with their
weapons and their espionage, trading in dope and dirty
money for the secrets of the temple.

Since possession of a secret is no guarantee of
its truth, THIS MANIFESTO ^{OF} ~~FOR~~ DECEIT

has indefinitive exploration of ~~DECEITANCE~~ ^{will}
~~exciting~~ ^{into the heart of darkness,}
odyssey ~~and~~ ^{of} betrayal and intrigue (with credible
and exotic characters) ^{and betrayal}
~~filled with choice~~

³ ~~through~~ ^{good and evil, intrigue and betrayal,}
~~and finally a certain freedom~~
^{of} ~~decisions~~ ^{of} conscious, good and evil, intrigue
and betrayal.

~~Just~~

~~Send with the similar~~

~~with~~ Not limited to

~~with~~ Not limited to
Contemporaneous with the Carter presidency, U.S.

intelligence had been reduced to rubble after the ~~brutal~~ battering of the CIA investigations and the tenure of Stanfield Turner.

brutal battering of the CIA investigations and the
senure of Stan's full Turner

tenure of Stanfield Turner

Admiral

Watingate,

with the battering of the CIA investigations, the
Carter presidency and the ~~CIA~~ reign of Stansfield Turner
as Director of Central Intelligence, U.S. ~~intelligence~~ ^{covert operations} had
been reduced to rubble. by the mid seventies, ~~the~~ ^{the}

with the backing of the CIA investigation, the
Carter presidency and the CIA reign of Stansfield Turner
as Director of Central Intelligence, U.S. ~~intelligence~~ ^{cover} operations
been reduced to rubble. by the mid seventies, the
~~secret~~ ^{cover} ~~operations~~ ^{the}

Carter presidency and the CIA reign of terror had
as Director of Central Intelligence, U.S. intelligence had
been reduced to rubble. ~~covert operations~~ by the mid seventies, ~~the~~

been reduced to rubble. by fire and shelling, ~~the~~ ^{the}

been reduced to rubble. by fire and shelling, ~~the~~ ^{the}

been reduced to 100,000 ~~sq ft~~ ^{sq ft} ~~per year~~, ~~the~~

In another part of the world

the land comes apart like a house

~~Angen Hand Bank~~ ~~the rise of Geoff Whit~~ Cough whit I am a

of cards. The ~~max~~ ^{idea} demonstrated that ~~western~~ ^{free} democracies could

... that could have sapped the security

spit up a leader
at least according to the top counterintelligence controversy

Disseminations came in the form of the critical renewal to

chiefs. The runway was
the world's most important listening post

The lease of the Wenden District
- also covers Australia.

in Alice Springs

involve murder, madness, even torture but
the dilemmas on which they turn are always ethical
and even metaphysical

-- a moral dilemmas stretched to unbearable extremes

He involves these characters in the dreadful fulfillment of fears
they didn't quite know they had.

oracular dragons like Huey Long or Bear Bryant
-- fearsome, flamboyant, usually disagreeable

subtly comprehensive portrait of the conflict